



## TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

### Board of Selectmen Executive Session Meeting Minutes

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Wednesday, July 13, 2011 at 5:00 P.M. to 7:00 P.M.

Selectmen's Conference Room, Town Offices, 25 Bryant Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Corliss Lambert

Selectman Absent: Selectman Allen Curseaden

Staff Present: Michael Gilleberto, Town Administrator, Therese Gay, Admin Assistant

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The Board met in the Selectmen's Conference Room. The Board voted 3-0 on a motion by Selectman Lambert, second by Selectman Jackson to open the meeting.

#### **Executive Session**

The board moves to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters. The Board voted 5-0 on a motion by Selectman Lambert, second by Selectman Jackson to open the meeting. Meeting convened at 5:00 PM

The Board voted on a motion by Selectman Lambert, second by Selectman Jackson to enter into Executive Session to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on such subject matters and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board entered into executive session at 5:05 P.M.

- **Collective Bargaining**

The Board reviewed the Police Contract and has highlighted the items to discuss for changes, the purchase and cleaning of uniforms, attempt to negotiate during off duty hours, some of the items mirror the items in all contracts that were already discussed. The Board has asked that the Administrator ask the Chief for job descriptions of the detective's position, the Court Officer and resource officer. The Board discussed and designated members to negotiate with the unions.

- **Litigation - No litigation discussion this evening.**

The Board voted 4-0 on a motion by Selectman Jackson, second by Selectman Lambert to exit Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes. The Board exit executive session at 6:45 P.M.

#### **Adjournment**

The Board voted 4-0 on a motion by Selectman Jackson, second by Selectman Lambert to adjourn the meeting. The meeting adjourned at 6:45 P.M.

Respectfully submitted

Therese Gay, Admin Assistant

Approved on Monday August 8, 2011



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#### **Executive Session**

The board moves to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- Collective Bargaining
- Litigation

#### **Adjournment**